

NORMAN REGIONAL HOSPITAL AUTHORITY

August 26, 2013

5:30 p.m.

Norman Regional Hospital

901 N. Porter

2nd Floor Board Room

Revised 8/22/2013

A G E N D A

- I. Call to Order*Ms. Wiens*
- II. Introduction and Recognition of Outstanding Employees.....*Ms. Wiens*
- A. Employees of the Year Introduction*Mr. Whitaker*
- Susan Green, RN, Progressive Care Unit – Porter Campus, Paul Jones, Manager
ICU/PCU
- B. September 2013 Employee of the Month
- Mac King, RN, Intensive Care Unit – Porter Campus, Paul Jones, Manager ICU/PCU
- III. Moore Medical Center Focus Groups Update*Paula Price*
- IV. Approval of the July 29, 2013 Board Meeting Minutes
- ACTION NEEDED: Approve or Amend Minutes as Circulated
- ACTION TAKEN: _____
- V. Performance Updates*Dr. Smith*
- ACTION NEEDED: None, Information Item Only
- VI. Approval of the July 2013, Norman Regional Health System Financial Statements
.....*Mr. Hopkins*
- ACTION NEEDED: Approve or Disapprove the July 2013, NRHS Financial
Statement
- ACTION TAKEN: _____
- VII. Medical Staff*Dr. Whalen*
- A. Report from the August 14, 2013 Medical Executive Committee Meetings
- ACTION NEEDED:None, Information Only

B. Recommend Revisions to the FY14 Performance Improvement Plan

ACTION NEEDED: Approve or Disapprove the Revisions to the FY14 Performance Improvement Plan as Recommended by the Medical Executive Committee

ACTION TAKEN: _____

VIII. Quality and Safety Committee*Ms. Wiens*

A. Report from the August22, 2013 Quality and Safety Committee

IX. Governance Committee*Ms. Wiens*

Report from the August 26, 2013 Governance Committee

X. Operations Committee *Dr. Anderson*

A. Report from the August 12, 2013, Operations Committee

ACTION NEEDED: None, Information Item Only

XI. Finance Committee*Dr. Burcham*

A. Report from the August 19, 2013, Finance Committee

ACTION NEEDED: None, Information Item Only

B. Recommend Capital Equipment Purchase Request

ACTION NEEDED: Approve or Disapprove Capital Equipment Purchase Requests as Recommended by the Finance Committee

ACTION TAKEN: _____

1
C. Approve the FY 2014 Budget as Recommended by the Finance Committee
.....

ACTION NEEDED: Approve or Reject the FY 2014 Budget as Recommended by the Finance Committee

ACTION TAKEN: _____

XII. Old Business*Ms. Wiens*

XIII. New Business:

Moore Medical Center Temporary/Modular ED Project PlanGreg Terrell

ACTION NEEDED: Approve or Disapprove the Moore Medical Center Temporary/Modular Project Plan and Expenditures as Submitted

ACTION TAKEN: _____

XIV. Administrative ReportMr. Whitaker

ACTION NEEDED: None, Information Item Only

XV. Proposed Executive Session.Ms. Wiens

- A. Proposed Vote to Convene an Executive Session to Discuss with Legal Counsel Pending Internal Peer Review/Credentialing Investigations Regarding the Medical Staff Members/Applicants Listed Below Pursuant to 25 Okla. Stat. § 307.B.4

ACTION NEEDED: Move to Convene into Executive Session to Discuss with Legal Counsel the Above Referenced Items

ACTION TAKEN: _____

- B. Approve or Disapprove the Medical Staff Recommendations Regarding the Physicians as Listed in XV B (1-4) Below

1. Recommend Medical Staff Reappointments:

- a) Shelba Bethel, MD, Active Staff – OB/Gyn Department
- b) James Bond, MD, Active Staff – Surgery Department
- c) Matthew Davis, DO, Active Staff – Emergency Medicine Department
- d) Kurt Feighner, DO, Active Staff – Emergency Medicine Department
- e) Thomas Thurston, MD, Active Staff – Pediatrics Department
- f) Kyle Toal, MD, Active Staff – Surgery Department
- g) Shelly Zimmerman, DO, Active Staff – Emergency Medicine Department
- h) Charles Anderson, DPM, Consulting Staff – Surgery Department
- i) Travis Brown, DO, Consulting Staff – Emergency Medicine Department
- j) Gregg Govett, MD, Consulting Staff – Surgery Department
- k) Scott Hosler, DPM, Consulting Staff – Surgery Department
- l) Corey Ponder, MD, Consulting Staff – Surgery Department
- m) Donald Roberts, DDS, Consulting Staff – Surgery Department
- n) Lucas Trigler, MD, Consulting Staff – Surgery Department
- o) Karl Langkamp, DO, Active Affiliate Staff – Medicine Department
- p) Gerald McCullough, MD, Active Affiliate Staff – Surgery Department
- q) Amber Drennen, PA-C, Allied Health Staff – Surgery Department

2. Recommend New Provisional Medical Staff Appointments

- a) Rebecca Bloom, MD, Active Staff – Emergency Medicine Department

- b) Jessica Hinojosa, DO, Active Staff – OB/Gyn Department
- c) Jared Roberts, MD, Active Staff – OB/Gyn Department
- d) Charles Barax, MD, Clinical Privileges Only – Radiology Department
- e) Stanley Higgins, MD, Clinical Privileges Only – Radiology Department
- f) James Elder, APRN-CNP – Allied Health Staff – Surgery Department

- 3. Recommend Appointments of Physicians in the Provisional Period:
 - a) Rodney McCrory, DO, Active Staff – Medicine Department
 - b) Rebecca Gatewood, APRN-CRNA, Allied Health Staff – Anesthesia Dept.
- 4. Recommend Request for Change in Staff Category:
David Duncan, MD, requests to change from Active Staff to Active-Affiliate Staff

- C. Request to Adjourn Out of Any Such Executive Session and Return to Regular Session

ACTION NEEDED: Approve or Disapprove Adjournment of Any Executive Session and Return to Regular Session

ACTION TAKEN: _____

- D. Proposed Vote to Approve or Disapprove the Medical Executive Committee Recommendations Regarding Credentialing of the Referenced Medical Staff Members [As Listed in XV B (1-4)]

ACTION NEEDED: Approve or Disapprove the Medical Executive Committee Recommendations Regarding Credentialing of the Referenced Medical Staff Members [As Listed in XV B (1-4)]

ACTION TAKEN: _____

- E. Request Board Support of the MEC Recommendation to Extend the Exception Previously Approved by the Board to the Board Certification Rule in the NRHS Medical Staff Bylaws Through July 31, 2014 for Dr. Jawaun Lewis

ACTION NEEDED: Approve or Disapprove the Extension of the Exception Previously Approved by the Board to the Board Certification Rule in the NRHS Medical Staff Bylaws Through July 31, 2014 for Dr. Jawaun Lewis, Psychiatrist, as Recommended by the Medical Executive Committee

ACTION TAKEN: _____

- F. Request Board Support of the MEC Recommendation to Extend the Exception Previously Approved by the Board to the Board Certification Rule in the NRHS Medical Staff Bylaws Through December 31, 2013 for Dr. Charles Rogers.

ACTION NEEDED: Approve or Disapprove the Extension of the Exception Previously Approved by the Board to the Board Certification Rule in the NRHS Medical Staff Bylaws Through December 31, 2013 for Dr. Charles Rogers, Psychiatrist, as

Recommended by the Medical Executive Committee

ACTION TAKEN: _____

XVI. Board Open Discussion

XVII. Closing Comments.....*Ms. Wiens/Mr. Whitaker*

XVIII. Adjourn

ACTION NEEDED: Motion to Adjourn the Meeting

ACTION TAKEN: _____